

LIBRARY

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BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, Downtown Green Bay

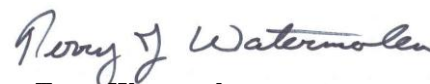
Thursday, February 17, 2011

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Information Services report on services received
5. Facilities Report
 - a. Central Library Renovation
 - b. Solar Energy Projects
6. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
 - c. Carryover funds
7. 2011 Holiday Hours
8. Approve Notification of Library Table of Organization Changes
9. Library Closing Due to Weather Policy
10. Consideration of Supervisor Van Vonderen's Communication
11. Nicolet Federated Library System
 - a. Monthly update
12. President's report
13. Director's report
14. Such other matters as are authorized by law
15. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.


Terry Watermolen
President

